

Council Meeting

January 3, 2012

Meeting called to order by Donna J. Lynam, Auditor at 1:00 p.m. Parties present are as follows: Spaetti, Waninger, Knepper, Kress, Kroeger, Bunner, Winsett, Attorney John Wetherill and Auditor Donna J. Lynam.

Appointments

Auditor requested appointment of a President for the 2012 year. Kress made a motion to nominate Spaetti for president. Winsett seconded. All were in favor. Spaetti took over the meeting from this point. Spaetti stated he would like to have a motion for vice-president for 2012 meetings. Kroeger made a motion to nominate Charlie Waninger. Bunner seconded. All were in favor.

Position	Annual 2011 Appointment	2012 Appointment *Requested	Motion	2nd	Vote
President	Spaetti	Spaetti	Kress	Winsett	All
Vice President	Waninger	Waninger	Kroeger	Bunner	All
Attorney	Wetherill	Wetherill	Kress	Knepper	All
Finance Chairman	Kroeger	Kroeger	Waninger	Kress	All
EMA Advisory Board	Kroeger	Kroeger	Winsett	Bunner	All
ABC Board	*Anthony Bender	*Anthony Bender	Winsett	Kress	All
Indiana Region 15	David Kress	David Kress	Knepper	Winsett	All
Tourism Commission	Eric Snow - Exp. 2012				
	*Sharon Raven - Exp. 2012				
LEDC	Bill Spaetti	Bill Spaetti/Sub-Kroeger	Kress	Knepper	All
Joint appt w/ Council	*John Wesner	*John Wesner	Kress	Knepper	All
4-H Youth & Community	Blake Bunner	Blake Bunner	Winsett	Kroeger	All
Solid Waste	Matthew Knepper	Matthew Knepper	Winsett	Kroeger	All
Advisory Plan Commission	Charlie Waninger	Charlie Waninger	Kroeger	Kress	All
Board of Zoning Appeals	Carol Waninger (exp 12/31/2011)	Carol Waninger	Knepper	Waninger-	All
LTRSD	Matt Steinkamp (exp 12/31/2012)	-	-	-	-
PTABOA (annual)	Patricia Cochenour	Patricia Cochenour	Bunner	Kress	All
SC Econ Dev Commission	Melvin Held (exp 1/31/2013)	-	-	-	-
Redevelopmt Commission	Eugene Steinkamp	Eugene Steinkamp	Kroeger	Knepper	All
	Ron Pund	Ron Pund	Kroeger	Knepper	All
Community Corrections	Steve Winsett	Steve Winsett	Bunner	Waninger-	All
Mariah Hill RSD	Ed Balbach (Expires 01/31/2012)	-	-	-	-
Meeting Date & Time	3rd Tues @ 5 pm		Kroeger	Kress	All

Sheriff Compensation Agreement

All council members reviewed Sheriff Lindsey's compensation agreement. There were no changes from last year's agreement. Spaetti asked for a motion to approve agreement. Bunner made a motion to approve Sheriff Lindsey's compensation agreement as written. Winsett seconded. All were in favor.

Resolution 2012-01

Attorney Wetherill presented to the Council Resolution 2012-01 authorizing Redevelopment Commission expenditure of funds. The resolution stated it is desirable to pursue legislative action to address the Pool 5 issue as it applies to Spencer County. The firm of Ice Miller has provided services in December pursuant to an engagement letter that provided for no more than \$5,000.00 professional fees each month but was only for the month of December, 2011; and it is desirable to pursue the legislative solution in the Indiana Legislature in the 2012 legislative session with the assistance of Ice Miller based on the same rates and terms as in the December engagement letter, with the understanding that if the chances of advancing a legislative solution in this legislative session is without any likely positive results that the efforts and charges will thereafter be curtailed. Spaetti asked for a motion to approve Resolution 2012-01. Kroeger made motion to approve the Resolution as written. Bunner seconded. All were in favor.

The Way

David Gogel handed out to all the council members' documentation given to him from "The Way" a not-for-profit organization located in Rockport IN.

Adjourned

Knepper made a motion to adjourn meeting. Bunner seconded. All were in favor.

Board of Council meeting adjourned at 1:30 p.m. cst

President
Attest:

Donna J. Lynam, Auditor